

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
CRIMINAL MINUTES - TRIAL

Case No. 7:08CR54

At Roanoke

Date 12/17/09

PRESENT: HON James C. Turk, JUDGE C. Patrick Hogeboom, III
S. Sakalas Carol Jacobs John Richmond, Cindy Chung
Deputy Clerk Court Reporter Asst. U.S. Attorney

U.S.A. v. (DEFENDANTS LISTED BELOW)

(1) WILLIAM A. WHITE

present custody bond O/R
(2) present custody bond O/R
(3) present custody bond O/R
(4) present custody bond O/R

ATTORNEYS FOR DEFENDANTS

(1) David Damico, Raphael Ferris
 present apptd. retained
(2) present apptd. retained
(3) present apptd. retained
(4) present apptd. retained

Case called and continued to _____ for trial.

JURY TRIAL. The Jury impaneled and sworn (see attached list) _____ COURT TRIAL

Introduction of evidence for Government begun concluded;

Motion for judgment of acquittal granted denied under advisement

Introduction of evidence for defendant begun, concluded; Defendant rests XXX

Motion for judgment of acquittal renewed granted denied under advisement

Rebuttal evidence; Surrebuttal evidence; Evidence concluded

Case continued to _____ for further trial

Closing Arguments Jury charged by court

Jury retires to deliberate at _____ jury returns at _____

JURY VERDICT. (See signed verdict as to each defendant. _____ FINDING BY COURT.

(1) Defendant _____ (2) Defendant _____

(3) Defendant _____ (4) Defendant _____

Jury polled. Polling waived. Mistrial declared. Jury discharged.

Motion after verdict.

JUDGMENT: Defendant guilty Defendant not guilty

Court received Presentence Report.

Copy of Presentence Report not requested.

A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.

Defendant to remain on bond.

Defendant remanded to custody.

Court orders presentence report.

Case continued until _____ 20 _____ at _____ for sentencing.

SENTENCE IMPOSED

USPO Michael Price present

(Begin 9:11)

Out of the presence of the jurors.

Defendant's motion for judgment of acquittal pursuant to Rule 29A. Argued. Court takes the motion under advisement as to each count.

(Recess 9:34 - Reconvene 9:46)

Roll of jurors called. All present.

Defendant rests.

Out of the presence of the jury: Defendant renews motion for judgment of acquittal. Court takes under advisement.

(Recess 9:50 - Reconvene 10:13)

Court excused jurors until tomorrow at 9:00.

(End 10:15)

Total time in court: 29 minutes

Clerk: S. Sakalas